

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
January 28, 2016**

By roll call, members present: Pollesch, Kriewald, Mattson and Nickel . Also present was Mary Muskovitz, Administrative Assistant

Members absent: Hilbert

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Muskovitz certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Public Comment: None

Motion by Kriewald, seconded by Nickel to approve the minutes of January 14, 2016. Motion carried.

Committee member reports: None

Old Business: Print out of explanation of Digital Voice logging system

Motion by Kriewald, seconded by Mattson to allow payment of Clearview vouchers Batch #181675 in the sum of \$50,444.19 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson seconded by Nickel to allow payment of vouchers for Employee mileage and expenses for check dated 01/15/16 for \$14,894.73 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel seconded by Mattson to allow payment of vouchers for County Board mileage and expenses for check dated 01/19/16 for \$2,411.20 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

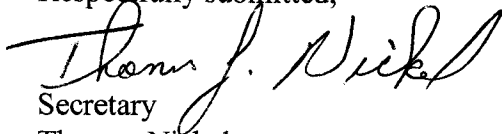
Motion by Mattson seconded by Nickel to allow payment of vouchers in US Bank Purchase Card Batch 180722 for \$249,202.69 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson seconded by Kriewald to allow payment of vouchers in Batch 181622 for \$88,556.97 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 11, 2016 at 8:00 a.m.

Motion by Mattson, seconded by Nickel to adjourn. Motion carried. Meeting adjourned at 8:30 a.m.

Respectfully submitted,

  
Secretary  
Thomas Nickel

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.